



MEDICAL BOARD OF CALIFORNIA
BOARD OF PODIATRIC MEDICINE
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 2 ROBERT N. MOHR, D.P.M. BRAD L.Z. NAYLOR, D.P.M., *President* PHYLLIS A. WEINSTEIN, D.P.M.

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 4 **Board of Podiatric Medicine**
 5 **Public Meeting Minutes**
 6 **Irvine, California**
 7 **May 21, 2004**

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 9 A public meeting of the California Board of Podiatric Medicine (BPM) was held May 21, 2004
 10 at the Crowne Plaza Hotel, 17941 Von Karman Avenue in Irvine. Due notice had been sent to
 11 all known interested parties.

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 13 **1. Call to order/Member roll call**

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 15 President Naylor called the meeting to order at 9:05 AM. A quorum was established with the
 16 following Members present:

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 18 Elizabeth A. Graddy, PhD
 19 James R. LaRose, DPM
 20 Robert N. Mohr, DPM
 21 Brad L.Z. Naylor, DPM
 22 Phyllis A. Weinstein, DPM

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 24 Dr. Naylor welcomed Dr. Jan Tepper of the California Podiatric Medical Association's Board of
 25 Directors. He also applauded Board Member Raymond Cheng for his leadership role in resolving
 26 issues with the Department of Health Services.

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 28 **2. Approval of minutes**

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 30 It was moved and seconded to approve the minutes of the January 26, 2004 open and closed
 31 sessions. The motion passed 5-0.

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 33 **3. Financial report**

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 35 Dr. Graddy moved that BPM seek a legislative removal of the sunset clause on its \$900 biennial
 36 renewal fee. Dr. La Rose seconded the motion. It passed 5-0. Noting that preparation of the
 37 sunset review report would be the major project for 2005, the President suggested indicating
 38 therein what further increases might be indicated among BPM's various service fees.

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 40 **4. Fictitious name permit regulations**

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 42 Dr. Mohr moved and Dr. Graddy seconded that the Board vote to propose draft fictitious name
 43 permit (FNP) regulations that are required by SB 1077. With the motion passing by unanimous

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vote, staff will publish the public notice required in order for the Board to hold a public rulemaking hearing at its October 8 meeting in San Diego.

5. Enforcement Committee

Dr. Rodney J. Chan, a past president of the Board, reported on the previous day’s review session Enforcement Coordinator Michelle Mason organized for BPM’s medical consultants. Dr. Chan currently serves in that capacity, and emphasized how and why the consultants strive to bring professional care and caution to the complaint review process.

6. Legislative Committee

The Board voted unanimously to oppose AB 1816 as a disservice to public protection, upon Dr. Naylor’s motion and Dr. LaRose’s second. Dr. LaRose moved and Dr. Naylor seconded that the Board support SB 1735. That motion also passed 5-0.

7. Licensing & Medical Education Committee

Dr. Weinstein’s motion to approve 2004/2005 applications from the seven schools passed by unanimous voice vote. Dr. Mohr moved and Dr. LaRose seconded to approve all applicant residency programs except two from Sherman Oaks Hospital, for which the Board delegated approval authority to the Committee pending further inquiry and information. The motion passed 5-0. [Note: The Committee subsequently approved both programs.] Dr. Naylor said he would call the California School’s Dean regarding graduation requirements. He moved that BPM seek legislation requiring passage of Parts I and II of the National Boards as prerequisite to obtaining a resident’s license. This motion was seconded and passed 5-0. Counsel Ritter was asked to evaluate what action the Board might take itself by regulation.

The Board then adjourned temporarily at 1:00 PM until 2:00 PM.

8. Public Outreach Committee

The Board voted 4-0 following discussion to ratify the staff change to section 1399.703 (d) of its Information Disclosure Regulations (Title 16, Division 13.9, Article 9) that the Office of Administrative Law approved prior to approving the regulations and submitting them to the Secretary of State. The change replaced “and whether or not reversed on appeal” with “and not reversed on appeal.”

9. Announcement & Adjournment

The President announced the next meeting as October 8 in San Diego. Having completed all business, the Board adjourned at 2:15 PM.

Prepared by Jim Rathlesberger and submitted to the Board for approval at its October 8, 2004 meeting.

APPROVED:

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Brad L.Z. Naylor, DPM
President, Board of Podiatric Medicine